

# MARKLUND

To: **Members of the Marklund Board of Directors**  
Jim Armbruster Gerry Estes Brian Little  
Jeff Blanchette Maria Dombrowski Frank Murnane  
Howard Brandeisky Duane Fitch Dave Pierro  
Carie Carney Dan Foley Jeff Risch  
Bill Dolen Mike Herlihy George Webster  
Carol Donahue Edward Izzi John Wick  
Jack Zimmerman

## **Staff**

Kudus Badmus  
Gil Fonger  
Heather Graves  
Kelly Kramer

From: Duane Fitch  
Chair of the Board of Directors  
Subject: **Board of Directors Meeting**  
**7:00 P.M. Thursday, April 6, 2017**  
**Marklund Hyde Center – Geneva, IL**

<b>TIME</b>	<b>AGENDA:</b>	
6:45	Dinner	
7:00	1. Mission Moment – Volunteer Program	Lisa Esposito, Cathy Nikrandt, Dawn Lassiter-Brueske
7:25	2. Board Chair Report* - Previous Minutes of January 26, 2017 (Tab 6)	D. Fitch
7:30	3. Finance Committee Report	M. Herlihy
7:40	4. Governance Committee – ACTION NEEDED (Tab 7) - Proposed change to the By-laws	D. Fitch
7:45	5. Governance Committee Report – ACTION NEEDED - FY18 Slate of Officers/Committees (Tab 8) - Annual Board Survey	D. Fitch
8:00	6. Annual Policy Review (Tab 9)	G. Fonger
8:10	7. Development Update (Tab 10)	H. Graves
8:15	8. President/CEO Report (Tab 11)	G. Fonger
8:25	9. New Business	D. Fitch
8:30	10. Adjournment	D. Fitch

**Next meeting is at the  
Marklund Hyde Center (MHC)  
Thursday, May 18, 2017 at 5:30 pm (Finance Only)  
Thursday, June 29, 2017 7:00 pm (Board)**

If you are not able to attend the meeting, please let Kelly (kkramer@marklund.org) know if you will be calling-in. **The conference call-in number is 1-800-510-5879, guest #095522.**

\*If Parent/Guardian issues need to be discussed up to 20 additional minutes will be allocated at the start of the meeting.